



MINUTES
Village of Ryley

Special Meeting of Council
Wednesday December 7, 2022

COUNCIL PRESENT

Nikita Lee, Mayor
Nola Wood-Herrick, Deputy Mayor
Sheldon Reid, Councilor
Brian Ducherer, Councilor

IN ATTENDANCE

Ron Cust, Chief Administrative Officer
Lorraine Williams, Executive Assistant

Waiver

Waiver of Notice of Meeting & Business Conducted Pursuant to section 194(4) of the *Municipal Government Act (MGA)* signed by N. Lee, N. Wood-Herrick, S. Reid, B. Ducherer.

CALL TO ORDER

N. Lee called the meeting to order at 9:10 a.m.

ADDITIONS/DELETIONS TO THE AGENDA

Resolution No. 2022-12-07-19

Moved by N. Wood-Herrick that the Agenda for the December 7, 2022, Special Meeting of Council be adopted.

CARRIED

OLD BUSINESS

Village of Ryley By-Election

Ryley By-Election

Resolution No. 2022-12-07-20

RFD 2022-12-07#1

Moved by S. Reid that Council call for the Village of Ryley By-Election on January 13, 2023, which would establish a nomination day of December 16, 2022; and further appoints Jaye Parrent as Returning Officer and Ron Cust as substitute Returning officer. (116 days following the resignation of Councilor Short)

CARRIED

Resolution No. 2022-12-07-21

Moved by N. Wood-Herrick that Council instruct Administration to update the entrance signage, prepare and mail out correspondence regarding changes to dates of nomination and election days. Further, sandwich boards be prepared with the same information and to update the website and the Village's Facebook page.

CARRIED

Resolution No. 2022-12-07-22

Moved by N. Lee that Council instruct Administration to prepare a report with documentation from the Tofield Mercury outlining why the election advertisement was not published on November 30, 2022, and again within a week following November 30, 2022, as per the requirements of section 26(1) of the *Local Authorities Election Act*. Council requests that the report be presented at the Regular Council Meeting on December 19, 2022.

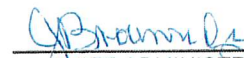
CARRIED

ADJOURNMENT

The meeting was adjourned by S. Reid at 9:52 a.m.


MAYOR

These Minutes approved the 22 day of April, 2023.


CHIEF ADMINISTRATIVE OFFICER